

TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, AUGUST 27, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

1. Roll Call

PLEDGE OF ALLEGIANCE

2. Approval of Agenda Items (with any addendums)
3. Approval of Bills (Two Bill Runs)
4. Approval of Prior Meeting Minutes
5. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7. Request to Adopt Resolution No. 1 to schedule the Public Hearing date for the Rivers Estates Subdivision; Sedimentation Basin; Thomas Treppa, Petitioner. Located in Section 23.

PLANNING COMMISSION:

8. Final Plat, Emerald Green Subdivision; Located on the west side of Luchtman Road and ¼ mile south of 26 mile Rd, Emerald Green LTD Partnership, Petitioner. Permanent Parcel No. 08-05-200-009.
9. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1) ; Located on the south side of 24 Mile Road, one mile west of Card Road; John Vesper, Petitioner. Permanent Parcel No. 08-15-100-015.

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10. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1) ; Located on the south side of 24 Mile Road, one mile west of Card Road; John Vesper, Petitioner. Permanent Parcel No. 08-15-100-014.
11. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1) ; Located on the south side of 24 Mile Road, one mile west of Card Road; John Vesper, Petitioner. Permanent Parcel No. 08-15-100-002.
12. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1) ; Located on the south side of 24 Mile Road, one mile west of Card Road; John Vesper, Petitioner. Permanent Parcel No. 08-15-100-003.
13. Rezoning; Commercial General (C-2) to Office High Rise (O-2); Located on the north side of Hall Road, approximately $\frac{3}{4}$ mile west of Romeo Plank Road; Sal-Mar Building Co, Petitioner. Permanent Parcel No. 08-33-400-043.
14. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Card Road $\frac{1}{8}$ mile north of 22 Mile Road; Gino Cavaliere, Petitioner; Permanent Parcel No. 08-23-300-020.
15. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Card Road approximately 722' north of 22 Mile Road; Lorenzo Cavaliere, Petitioner. Permanent Parcel No. 08-23-300-012

NEW BUSINESS

16. Request to Schedule Public Hearing for Industrial Facilities Tax Abatement; Rock Tops Inc, Eric Flynn, Petitioner, Section 17.

Addition:

- 16a. Request Authorization for review of the Zoning Ordinance section 10.0339 (B) 8' Non-Motorized Pedestrian Pathway.

Addition:

- 16b. Request for Model Permits; Sycamore Estates Subdivision. Pulte Homes, Petitioner. Section 26.

OLD BUSINESS:

- 17 Request for Liquor License Transfer; Wolverine Golf Club, Inc. Cecil St. Pierre, Petitioner. Section 15.

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18. Request for Release of Landscape Bond; Fairways of Macomb; Section 15. Gino Cavaliere, Petitioner.

BUILDING DEPARTMENT

19. Request Permission for five (5) Building Inspectors to attend Fall Conference.

FIRE DEPARTMENT

20. Request permission to repair apparatus floor.
21. Request permission to purchase fire prevention materials.
22. Request permission to purchase personal protective equipment.
23. Request permission to purchase 25 Minitor IV pagers with a five year extended warranty.

Addition:

- 23a. Request to approve the Med Star Contract

Addition:

- 23b. Request to increase response level from the Medical First Response to Basic Life Support Non-Transport.

Addition:

- 23c. Request to attend annual Fire Inspectors Fall Educational Seminar.

WATER/SEWER DEPARTMENT

24. Easement Encroachment Agreement, Gary R. and Kimberly A. Winkler, 49650 Red Pine Drive, Macomb, MI 48044, Lot 141, Walnut Creek Subdivision #2.
25. Easement Encroachment Agreement, Paul C. & Maria Berra, 47249 Pamela Drive, Macomb MI 48042, Lot 8, South Fork Estates Subdivision.

26. Easement Encroachment Agreement, Michael E and Patricia A. Rotonija, 46730 Partridge Creek Drive, Macomb MI 48044, Lot 36, Partridge Creek subdivision.

27. Approval of Purchase Requisitions:

- A. SLC Meter Service
- B. National Water Works

Addition:

27C. Batch Plant Request: Silver Pines Phase II

BOARD COMMENTS:

28. Supervisor Comments:

Addition

28a. Clerical Position

29. Clerks Comments:

29A. Request permission to purchase a new main server.

Clerk KOEHS reviewed request with the Board.

28. Treasurers Comments:

31. Trustees Comments:

Addition:

Executive Session:

32. MAFF Letter of Understanding

33. Landtec Investment v. Macomb Township

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb